

**Salt Lake School
for the
Performing Arts
Board of Trustees Meeting**

**April 8, 2014
2291 South 2000 East
Time: 6:00 pm**

Board of Trustees:

Jim Lipscomb
Kristi Swett
Scott Richard Nelson
Shawn Turner
Russell Schmidt
Mary Lee Anderton
Robin Hough
MJ Gregoire
Liz Smith
Stan Funicelli
Tawni Anderson
Sue Ann Bodily

Agenda

Approval of minutes from last meeting
Student Report
Financial Report (Including proposal to purchase new Bus)
Faculty Report (presentation from Stan as Music Dept. Chair)
Open Meetings Act Presentation
Artistic Director Report
Administration Report
PTO Report
SPA Lottery System for fall enrollment
Election of Board Officers
Request to amend the SPA Organizational Chart to Eliminate Artistic Director Position

Open discussion of items to be placed on next agenda.

Portions of the meeting may be closed for qualified matters as referenced in Utah Statue 52-4-20(1)